

Town Board Meeting Agenda
September 6, 2005
Meeting No. 29

THIS MEETING IS BEING TAPE RECORDED

- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Ronald Ruffino, Council Member**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** None
- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**
 - 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held August 15, 2005 And The Regular Meeting Of The Town Board Held August 15, 2005
 - 2. Amatura _____ Authorize Dumping Permit David Smith [Dumping Permit: Smith, David]
 - 3. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Public Safety Dispatcher [Public Safety Dispatcher]
 - 4. Giza/ _____ Appoint Jennifer Armstrong Public Safety Dispatcher [Public Safety Dispatcher]
 - 5. Giza/ _____ Appoint Marco Laurienzo Police Lieutenant [Laurienzo, Marco]

6. Stempniak/ _____

Authorize Special Use Permit: Fred Hanania (Enterprise Car Rental) [Special Use Permit: Fred Hanania (Enterprise Car Rental)]
7. Stempniak/ _____

Authorize Special Use Permit: Zaremba Group (Progressive Insurance) [Special Use Permit: Zaremba Group (Progressive Insurance)]
8. Stempniak/ _____

Approve Site Plan Enterprise Car Rental [Site Plan: Enterprise Car Rental]
9. Stempniak/ _____

Approve Site Plan Progressive Insurance [Site Plan: Progressive Insurance]
10. Stempniak/ _____

Approve Site Plan Honda Power Center & Auto Auction Facility [Site Plan: Honda Power Center & Auto Auction Facility]
11. Stempniak/ _____

Set Public Hearing Re: Special Use Permit Application Heather DeSimone Home Occupation Beauty Shop [Special Use Permit: DeSimone, Heather]
12. Ruffino/ _____

Authorize Auction Of Surplus Town Real Property [Surplus Property]
13. Ruffino/ _____

Request Bids For Roof Replacement Of Storage Building (Building #28) [Storage Building (Building #28)]
14. Giza/ _____

Approve Audited Claims
15. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

431. Ferdinand J. Ciccarelli, Attorney to Town Clerk -
Advisement of liquor license renewal application for Lancaster Country Club, Inc.
DISPOSITION =
432. Concerned Citizens to Town Board -
Petition opposing proposed Senior Living Complex, Bradley Road. DISPOSITION =
433. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding proposed Pleasant Meadows Subdivision, Phase II. DISPOSITION =
434. Concerned Citizens to Town Board -
Letters opposing proposed Senior Living Complex, Bradley Road. DISPOSITION =
435. Chris T. Brunea to Supervisor -
Letter requesting approval of proposed Senior Living Complex, Bradley Road.
DISPOSITION =
436. Columbus Club of Lancaster Inc. to Town Clerk -
Advisement of liquor license renewal application. DISPOSITION =
437. NYS DEC to Supervisor -
Letter regarding Flood Map Modernization Program and flood mapping priorities for Town. DISPOSITION =
438. Erie County Department of Environment & Planning to Town Board -
Notice of Household Hazardous Waste Drop-Off Day on September 10, 2005 at 20 Peabody Street, Buffalo. DISPOSITION =
439. Highway Superintendent to Planning Board Chairman -
Notice of approval regarding sketch plan for proposed Pleasant Meadows Subdivision Phase II. DISPOSITION =
440. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding revised landscape plan for Honda Power Center and Auto Auction Facility. DISPOSITION =
441. NYS DEC to Town Board -
Notice of compliance by Town for clearing of log jam in Ellicott Creek.
DISPOSITION =
442. Genesee Engineering Planning & Surveying, P.C. to Town Clerk -
Letter responding to Municipal Review Committee's comments regarding proposed Gourmet Grocery Store, William Street. DISPOSITION =
443. Town of Alden to Town Board -
Transmittal of resolution regarding proposed closing of Alden Ewell Free Library.
DISPOSITION =
444. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held August 17, 2005. DISPOSITION =
445. Planning Board to Town Board -
Recommend approval of site plan for Enterprise Car Rental & Retail Space, 6691/6699 Transit Road; condition noted. DISPOSITION =
446. Planning Board to Town Board -
Recommend denial of rezone application for Senior Living Facility, Bradley Road; comment noted. DISPOSITION =
447. Planning Board to Town Board -
Recommend approval of sketch plan for proposed Plum Creek Commerce Center, N.S. of Erie Street, E. of Walter Winter Dr., W. of Cemetery Road; comment noted.
DISPOSITION =

448. Planning Board to Town Board -
Recommend approval of site plan for Insurance Claim Center, 6691/6699 Transit Road;
conditions noted. DISPOSITION =
449. Ripa's Restaurant to Town Clerk -
Advisement of liquor license renewal application. DISPOSITION =
450. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of recommended changes by Town Forestry Department regarding landscape plan
for Progressive Insurance Claim Center, 6691 & 6699 Transit Road. DISPOSITION =
451. Highway Superintendent to Planning Board Chairman -
Notice of approval regarding sketch plan for Fairway Hills Subdivision, Phase 2; request
noted. DISPOSITION =
452. Highway Superintendent to Planning Board Chairman -
Notice of approval regarding proposed Larkspur East Patio Homes Subdivision.
DISPOSITION =
453. Town Clerk to Town Board -
Special Use Permit Application for Besroi Construction Corporation, 5434 Genesee Street.
DISPOSITION =
454. Town Clerk to Town Board -
Special Use Permit Application for Heather DeSimone, 34 Ashland Court. DISPOSITION
=
455. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, September 14, 2005 at 9:30 A.M. in Buffalo.
DISPOSITION =
456. Richard S. Walczak, Sharon A. Walczak to Supervisor -
Letter regarding open fires in residential subdivisions. DISPOSITION =
457. Supervisor to Buffalo & Erie County Public Library Board -
Letter regarding proposed closure of Depew Branch Library. DISPOSITION =
458. Police Chief to Town Board -
Request for upgrade of Police Officer Marco Laurienzo to Police Lieutenant.
DISPOSITION =
459. Police Chief to Town Board -
Request appointment of Jennifer A. Armstrong Public Safety Dispatcher. DISPOSITION
=
460. General Crew Chief to Town Attorney -
Request resolution to solicit bids to replace roof on Building #28 at Town Center.
DISPOSITION =
461. Highway Superintendent to Town Board -
Request to auction certain highway surplus equipment. DISPOSITION =
462. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Tuesday, September 6, 2005, 6:30 PM regarding
Larkspur East Patio Homes, Gourmet Grocery Store, and the site plan applications of
Progressive Insurance and Enterprise Car Rental. DISPOSITION =
463. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Tuesday, September 6, 2005, 6:30 PM regarding
Larkspur East Patio Homes, Gourmet Grocery Store, and the site plan applications of
Progressive Insurance and Enterprise Car Rental. DISPOSITION =
464. Erie County Department of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding proposed Larkspur East Patio Homes.
DISPOSITION =
465. NYS Office of Parks, Recreation and Historic Preservation to Town Attorney -

Comments regarding proposed Larkspur East Patio Homes. DISPOSITION =

466. NYS DEC to Supervisor -
Transmittal of corrected copy of Communication No. 437. DISPOSITION =

.